



Sunshine Act; Board of Directors Meeting  
September 13, 2012.

TIME AND DATE: Thursday, September 13, 2012, 9:30 AM (OPEN Portion)  
10 AM (CLOSED Portion)

PLACE: Offices of the Corporation, Twelfth Floor Board Room,  
1100 New York Avenue, N.W., Washington, D.C.

STATUS: Meeting OPEN to the Public from 9:30 AM to 10 AM  
Closed portion will commence at 10 AM (approx.)

MATTERS TO BE CONSIDERED:

1. President's Report
2. Confirmation  
John F. Moran as Vice President, Insurance
3. Minutes of the Open Session of the June 14, 2012 Board of Directors Meeting

FURTHER MATTERS TO BE CONSIDERED (Closed to the Public 10 AM):

1. Finance Project – Jordan
2. Finance Project – South Africa
3. Finance Project – Turkey
4. Insurance Project – Ghana
5. Insurance Project – Egypt, Jordan and Pakistan
6. Insurance Project – Ghana
7. Finance Project – Pan-Africa
8. Finance Project – Indonesia
9. Finance Project – Russia
10. Finance Project – India
11. Finance Project – India
12. Minutes of the Closed Session of the June 14, 2012 Board of Directors Meeting
13. Reports
14. Pending Major Projects

Written summaries of the projects to be presented have be posted on OPIC's web site.

CONTACT PERSON FOR INFORMATION: Information on the meeting may be obtained from Connie M. Downs at (202) 336-8438.

Connie M. Downs  
Corporate Secretary  
Overseas Private Investment Corporation

August 28, 2012

OPIC Billing Code: No. 3210-01-M

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